Phila May 3, 1851

To the Rector, Church Wardens &
Vestrymen of Christ Church
in the City of Philadelphia

At a meeting of
the Board of Managers of Christ
Church Chapel held at the
Chapel on the 29th ultimo the
enclosed resolutions were unanimously
adopted.

The undersigned, having
been appointed by the Managers
of the Chapel a committee to
communicate those resolutions to
you, beg leave respectfully to
invite your attention thereto.
Much embarrassment is felt
by the Managers arising from
the general, vague and
undefined character of the

powers conferred upon them by
the resolution of the Vestry
adopted Feb. 9. 1876, and it
is very desirable in the
opinion of the undersigned
that a more explicit statement
of the powers and duties of
the Managers should be
set forth.

The Chapel is an
integral part of Christ
Church, subject to the
paramount authority &
control of the Corporation
and it is highly expedient
in the judgment of
the undersigned that
the Managers, who are
only the agents of

the Corporation for "the
Management of the affairs
and interests of Christ
Church Chapel" should
be more precisely informed
of the nature and character
of the powers and duties
delegated to them, and that
a more exact statement
thereof should be placed
upon the records of
the Corporation.

Respectfully submitted

M. Russell Thayer
H. H. Hewson Baetjer
Francis A. Lewis Jr.

Committee on behalf of the Managers of Christ Church Chapel

Whereas the Managers of Christ Church Chapel ~~the~~ have communicated this day communicate to the Rector, Church Wardens and Vestrymen of Christ Church ~~have requested the Vestry~~ the following resolutions [here insert the resolutions] of the Board of Management of April 29th May 1881

and whereas it appears to be expedient that the Vestry of Christ Church should comply with this request therefore

Resolved. That to the Managers of Christ Church Chapel heretofore committed the care, custody and control of the Chapel building and grounds, together with the adjacent houses and lots on Wilcox Street belonging and appertaining to the Chapel, as well as all other property real and personal now belonging or appertaining to the same, or which may hereafter at any time be devoted to the purposes thereof. The Managers are to exercise entire fully control over all such property as fully and completely to all intents and purposes as the Corporation of Christ Church might or could do, saving & excepting that they are not to be held competent to alien, convey or incumber the same in any manner whatsoever. They are to have power to rent the houses on Wilcox Street to such persons and at such rents as they shall think reasonable and proper, to collect the rents thereof, to make such repairs and do all such other

X power to use the seal of this corporation

changes as may in their judgment be necessary
or proper for the preservation of all the
property appertaining to the Chapel; They
are to apply the rents of the houses in Brick
Street and all receipts, revenues and
income derived from the property appertaining
to the Chapel and from the Congregation
worshipping there, and all which may at
any time be received from any source whatever
for Chapel purposes, to defray the debts
and Expenses incurred in the support of
the Chapel, and to such other purposes and in
such manner as in their opinion will
best subserve the interests and accomplish
the objects for which the Chapel was originally
erected, and which in their judgment may
best promote its welfare and prosperity.
The said Managers shall also have power
to elect such officers and appoint such
agents as may in their judgment be
necessary for properly administering and
carrying on the affairs of the Chapel;
and in general they are to have and
exercise the same power of control
and administration over and about
all matters relating to the management
of the affairs of the Chapel & the
property belonging thereto as are now
vested in the Corporation of Christ Church
Provided always nevertheless that the
next Board of Managers shall

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Resolved.

Resolved

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at all times, in the future, as shall be
be subject to the authority of Christ Church
and to such direction and control of
the proper authorities thereof may at
any time direct or prescribe.

Resolved. That the Board of Managers of the
Chapel be ~~required~~ directed to make, annually
every Easter Monday, an Annual
Report to the Vestry of Christ
Church setting forth the condition
of the temporal affairs of the
Chapel.

Resolved That a copy of these resolutions be
transmitted by the Secretary of the
Vestry to the Board of Managers
of Christ Church Chapel.